

# BATA Oversight Committee

**2008-12-10 09:30:00.0**

Joseph P. Bort MetroCenter Lawrence D. Dahms  
Auditorium 101 Eighth Street Oakland, CA 94607  
The Bay Area Toll Authority (BATA) Oversight  
Committee considers matters related to the Toll Bridge  
Accounts and Bridge Improvement Projects.

*This agenda was updated 2008-12-04 08:49:49.0. It is  
accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward,  
[kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

*This meeting will be [audiocast](#) on the MTC Web site  
during the meeting, and an [audio file](#) will be available for  
approximately one month after the meeting date.*

## Chair

Steve Kinsey

## Vice Chair

Dave Cortese

## Members

Tom Ammiano Tom Bates  
Federal Glover Jake Mackenzie  
Bijan Sartipi+ Adrienne J.  
Tissier

## Ex Officio

Bill Dodd\*\*\* Scott Haggerty\*\*\*

## Ad Hoc

All Other Commissioners

## Staff Liaison

Rod McMillan

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## Roll Call

1.

**Action:** Confirm Quorum

### Consent Calendar

2.

**Action:** Committee Approval

**Minutes - Meeting of November 12, 2008.\***

a)

- [i November 12 2008 BATA O Minutes.pdf](#)

**BATA Financial Statements - October 2008.\***

b) **Presented by:** Eva Sun

- [2b financialstatementcovermemo2.pdf](#)

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**Reauthorization of BATA Debt Policy. BATA Resolution No. 51, Revised.\***

**Presented by:** Brian Mayhew

c)

- [2c BATA Debt Policy Renewal Mayhew.pdf](#)
- [2c temp-BATA-RES-0051.pdf](#)

**Allocate \$17.0 million in Seismic Retrofit Program funds to the San Francisco-Oakland Bay Bridge West Approach Seismic Replacement Project ? BATA Resolution No. 79, Revised.\* (Peter Lee)**

*The Committee will be requested to refer to the Authority a supplemental fund allocation of toll bridge seismic retrofit funds to the west approach seismic replacement project for*

3. *additional costs to close out the project.*

- [3 Temp-BATA-RES-0079 Rev.pdf](#)
- [3 Temp BATA-RES-0079 Att ABCDEFG.pdf](#)
- [3 West Appraoch Allocation PLee.pdf](#)

**Regional Measure 1 (RM 1) and Toll Bridge Seismic Program (SRP) Monthly Progress Report.\***

*Staff will present the November 2008 Toll Bridge Program Monthly Progress Report, which*

4. *includes an overview of the status of the RM 1 and SRP Program project.*

**Presented by:** Peter Lee

- [4 Monthly Progress Report for Peter Lee.pdf](#)

**Public Comment/Other Business/Adjournment**

5.

**Action:** Information

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**Next meeting**

2009-01-14 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, CA 94607

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